

FINAL

ADVISORY COMMITTEE ON JUVENILE JUSTICE MEETING MINUTES

A meeting of the Advisory Committee on Juvenile Justice (ACJJ) was held on Sunday, June 15, 2003, at the Marriott Hotel in Williamsburg, Virginia.

Members present were: Mr. Lloyd Dunnivant (Chairman), Mr. Henry Azais, Ms. Pamela Fitzgerald Cooper, Mr. Guy Cousins, Mr. Michael Farley, Mr. Russell Foot, Ms. Lynette Greenfield, Ms. Iris Jessie, Ms. Cathleen Newbanks, Mr. Ty Parr, Mr. Justin Wilson, Mr. Robert Shepherd, Mr. Wayne Thomas.

Department of Criminal Justice Services (DCJS) staff present were: Ms. Nancy Bacot, Mr. Will Bronson, Ms. Fran Ecker, Dr. Aura Hanna, Ms. Laurel Marks, Ms. Ursula Murdaugh, and Ms. Karen Sullivan.

Welcome and Call to Order

The meeting was called to order by Mr. Dunnivant at 6:20 PM

Approval of Minutes

Mr. Dunnivant asked if there were any comments, additions, or deletions to be made to the minutes from the April 30, 2003 meeting of the ACJJ. Hearing none, a motion was made and seconded that the minutes be approved as written. The motion passed unanimously.

Conference Update

Ms. Marks announced that DCJS was excited to be expecting over 380 participants at this year's Making a Difference in Juvenile Justice Conference. She mentioned that, due to the increased number of participants this year, a wider array of space at the Marriott would be used for this year's conference, including the hotel's Conference Center. Ms. Marks noted that several committee members had agreed to moderate at conference workshops, and that those members should see her after the meeting to obtain their materials.

Consideration of One-Time Special Fund Requests

Ursula Murdaugh reported to the Committee that a subcommittee had met prior to that day's full ACJJ meeting to review the one-time special fund requests received. Due to time constraints, the subcommittee had not yet reached their final award decisions. Ms. Murdaugh requested, on behalf of the subcommittee, that the ACJJ approve the subcommittee's ability to make their decisions at the conclusion of the full committee meeting. The motion was made, seconded, and approved.

Compliance Report

Will Bronson provided a brief report on his recent visits to several facilities, reporting that Virginia continues to maintain its high standard of performance in complying with the core requirements of the JJDP Act. His compliance report will be submitted to OJJDP in December 2003.

Disproportionate Minority Contact Presentation

Dr. Aura Hanna made a PowerPoint presentation, *Addressing Disproportionate Minority Representation in Virginia*. Disproportionate minority representation exists in the juvenile justice system when the proportion of minorities at intake, in detention facilities, correctional facilities, and jails exceeds their percentage in the general juvenile population.

New Business

Mr. Dunnavant asked the Committee members if anyone had any new business to report.

Hearing no other new business, the meeting adjourned at 8:00 PM.